

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

November 11, 2019

The regular meeting of the Board of Public Affairs was held on November 11, 2019 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of the previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded by Tony Lindeman. Roll call: all ayes.

Visitors present: Sue Woods, Michelle Gainer, Theresa Aspenwall, Jeff Pratt, Eve Van Gilder, Karlene Weast, Kim Stewart, Olivia Ross, Julie Meeks, Dave Radanof, Rebecca Wiese. Also present: the Mayor Terry Lindeman, Village Solicitor Spiros Vasilatos, part time BPA employees Matt Thomas & Matt Gaugler.

Visitors from Chippewa Garden Condos on Greenwood Drive were present to express concern about sanitary sewer back up over the past 2 years during times of extremely heavy rains. Matt Gaugler explained there was no equipment failure on the nights of these heavy rains. The Village equipment performed as designed but the amount of rain was more than it could handle. The board agreed to have an engineer out to help assess the problem and help the residents to find a solution.

A motion made by Mike Agnoni, stating the board requests the solicitor send a letter to Mr. Don Paridon in regards to an illegal sanitary sewer connection. Advising Mr. Paridon he has 10 days to comply. Seconded by Tim Adams roll call: all ayes

Spiros stated after reading the Village Grinder Pump Maintenance Policy he found no reason the BPA could not discontinue the plan without legal ramifications.

Matt Gaugler & Matt Thomas were present to discuss multiple issues. Due to water line work on Maple St there is air in the lines, causing tap water to appear cloudy. There is no reason for residents to be concerned the water is safe to drink and should clear up in a week. The clerk will add a notification on Facebook to help notify residents. The water plant alarms are going off every few hours and need to be reset, they have passed remote access to Ben. They had Ronnie Portz out to the plant to help find a solution. The Village is 100% compliant with the EPA on Backflow preventer inspections and the EPA has been notified. The only violation left is the Source water protection plan that needs to be completed before June 2020. A committee needs to be formed and a plan written on how to reduce contamination of our drinking water.

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Form 6101

Held _____

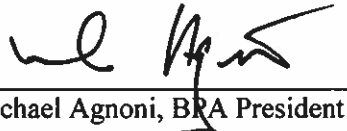
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 8:13 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is November 25th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President